

## Message Text

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PAGE 01 ROME 18716 162256Z

17

ACTION EB-07

INFO OCT-01 CIAE-00 COME-00 DODE-00 NRC-07 NSAE-00 USIA-15

TRSE-00 EUR-12 ERDA-07 ISO-00 /049 W

----- 126820

R 161646Z NOV 76

FM AMEMBASSY ROME

TO SECSTATE WASHDC 1207

UNCLAS ROME 18716

EXCON

E.O. 11652: N/A

TAGS: ESTC, IT

SUBJ: DIB - 628P PROCEDURAL RECOMMENDATION REQUEST

REF: STATE 277112

1. ASSUMING THE INFORMATION WILLINGLY PROVIDED BY MR. ANDREA DE MARTINO OF ELETTRONICA PROFESSIONALE ON 12 NOVEMBER IS ACCURATE, WE HAVE NO RESERVATION IN RECOMMENDING THIS FIRM AS A PARTICIPANT IN THE TRANSACTION DISCUSSED IN REFTTEL.

2. DE MARTINO PROVIDED A LONG LIST OF REPUTABLE FIRMS WITH WHICH HE, AS MIDDLEMAN FOR THE VIRGINIA TECHNOLOGY SALES, WILL BE IN CONTACT, AMONG THEM LITTON ITALIA, PAGE EUROPA, AND SIEMENS. ELETTRONICA PROFESSIONALE HAS BEEN IN EXISTENCE FOR SLIGHTLY OVER ONE YEAR FOLLOWING DE MARTINO'S BREAK WITH HIS FORMER PARTNERS IN PEGASO ELETTRONICA, INC. WTDR INFORMATION HAS BEEN PROVIDED AND IS BEING HELD IN EMBASSY FILES ON BOTH OF THESE ITALIAN INDUSTRIAL ELECTRONICS FIRMS.

3. EMBOFF BRIEFED DE MARTINO ON THE VARIOUS RESTRICTIONS INVOLVED IN REFERENCE SALES WITH THE RESULT THAT DE MARTINO APPARENTLY UNDERSTANDS THE RIGHT OF THE EMBASSY EDO TO MONITOR THE TRANSACTION. VOLPE

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** STRATEGIC TRADE CONTROLS, BUSINESS FIRMS, TRANSACTION CHECKS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 16 NOV 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976ROME18716  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760428-0229  
**From:** ROME  
**Handling Restrictions:** n/a  
**Image Path:**  
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**Line Count:** 51  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION EB  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
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**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** 76 STATE 277112  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** powellba  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 06 AUG 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <06 AUG 2004 by vandyklc>; APPROVED <17 NOV 2004 by powellba>  
**Review Markings:**

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**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** DIB - 628P PROCEDURAL RECOMMENDATION REQUEST  
**TAGS:** ESTC, IT, US, ELETTRONICA PROFESSIONALE, (DE MARTINO, ANDREA)  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006